PROFESSIONAL ENGINEERS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS NOVEMBER 4, 2002 MINUTES

PRESENT: Lynda Farrar, Martin Hanson, Dale Paczkowski

EXCUSED: Nancy Sobczak

STAFF PRESENT: Mary Forseth, Wayne Austin, Pamela Meicher, and Darwin Tichenor

GUESTS: Larry G. Wilson

CALL TO ORDER

Lynda Farrar called the meeting to order at 9:02 a.m. A quorum of three members was present.

ADOPTION OF AGENDA

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to adopt the agenda

as published. Motion carried unanimously.

APPROVAL OF MINUTES (09/6/2002)

Corrections: Page 2 – Correct Martin Hanson's business phone number.

Page 3 – Correct motion to read; "recommend legislative change to eliminate

barrier free from s.443.09 (5)."

Page 4 – Change "proposed to proposal under Practice Issues."

Change the motion to read; "the Section will send a letter on the Engineer

opinion in opposition to the new proposed definition of law."

Page 5 – Move the third motion to the Administrative Rules Update section.

Page 6 – Change both motions under reinstatement applications to reflect "Lynda"

Farrar's no votes."

MOTION: Martin Hanson moved, seconded by Lynda Farrar to approve the minutes

of 09/6/2002 with corrections. Motion carried.

ADMINISTRATIVE REPORT

Section Roster

Martin Hanson's fax number needs to be added to the roster (715-831-7500).

2002 Meeting Dates

Martin Hanson will not be at the AE Rules Committee meeting on 11/13/02. Lynda Farrar will not be at the AE Rules Committee meeting on 11/13/02. Martin Hanson will not be at the AE Joint Board meeting.

Dale Paczkowski will give an update of the AE Rules Committee at the AE Joint Board meeting.

2003 Meeting Dates

The AE Joint Board meeting dates need to be added to the Engineer Section 2003 meeting dates calendar. The AE Rules Committee meeting dates need to be added to the Engineer Section meeting dates calendar.

The section has decided that they will hold an Engineer section meeting on campus March 7th or April 11th, 2003. Mary Forseth will contact Phil O'Leary to make arrangements and to request a list of issues, questions, etc., for the meeting

To-Do List

The Section noted that all items were completed, as reported by Mary Forseth. Martin Hanson's name will be corrected on the 9/6/02 To Do List.

Regulatory Digest Draft

Katharine Hildebrand joined the Engineer section to discuss the Regulatory Digest. The section has requested that the printing and the mailing of the Regulatory Digest be discontinued. Katharine thought that was a great idea and asked the section if the AE Joint Board also wanted the mailing and printing of the Regulatory Digest be discontinued. At the next AE Joint Board meeting the Engineer Section will propose a motion that the mailing and printing of the Regulatory Digest be discontinued.

MOTION:

Martin Hanson moved, seconded by Dale Paczkowski that the printing and mailing of the Regulatory Digest be discontinued in its entirety since it is available on the website. Motion amended to add that a postcard be sent to licensees advising them of this change. Motion carried unanimously.

<u>Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Press Releases</u>

Information was noted by the Board.

LEGISLATIVE UPDATE

Continuing Education

The section reviewed the proposed request for legislation to create language defining continuing education requirements for licenses as a condition of biennial renewal. This request will be brought before the next AE Joint Board meeting.

Experience Requirements for Licensure

The section reviewed the proposed request for legislation recommending to modify the proposed changes by not recommending deletion of the phrase "as an architect or" since this sentence refers to the requirement that all engineers and all architects must be examined.

Martin Hanson will provide Mary Forseth with a revised Registration Process flow chart for current and future requirements.

ADMINISTRATIVE RULES UPDATE

Proposal re: Testing of Wisconsin Statutes and Administrative Code and Legal

Pamela Haack discussed the Administrative Rules Revisions on Examination of Statutes and Rules and asked the section if the language is ready for submission. The section advised Pamela Haack that she can go forward with the language. Pamela Haack will schedule a hearing at the next section meeting scheduled for 01/03/03 at 10:00 a.m. in room 179A.

Proposal to Revise AE 4.08(8), Increased Sanctions for Cheating on Exams

Darwin Tichenor asked the section if the language covers all their bases in section 443.09 Wis. Stats. Proposed rule language. The section advised Darwin Tichenor that the proposed language covers their concerns.

Pamela Haack will schedule a hearing at the next section meeting scheduled for 01/03/03 at 10:15 a.m. in room 179A.

Proposal re: No Exam Review

The section reviewed the proposed rule that would eliminate the option in AE 4.08(7) for examinees to request a review of their national exam results. The section would like the proposed change on eliminate exam reviews to become more consistent with the majority of other states in the country.

Barrier Free Exam

The section decided to rescind their original motion made on 09/06/02.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to rescind the

motion to recommend legislative change to eliminate the barrier free exam

from s.443.09 (5). Motion carried unanimously.

EXAMINATION ISSUES

Darwin Tichenor discussed the engineer examinations that were held on Friday and Saturday. All books were accounted for after examinations were completed. The spring engineer examinations will be scheduled sometime after April 11, 2003.

Darwin Tichenor will contact Amy Nagengast to discuss the request for a presentation of the FE and PE exams at the campus meeting.

Darwin Tichenor will write a letter to NCEES to encourage them to include barrier free regulations in their exams.

REGISTRATION ISSUES

Jan Bobholz and Renee Vance provided the section a list of the primary reasons for denial of professional engineer applicants.

The section discussed the letter from Saverio Verduci on reciprocity between Canada and the United States. The section would like Mary Forseth to respond to letter. The section believes applicants should be required to take and pass the professional engineer test and Canada does not require a test to become a professional engineer.

The section noted the memorandum on Inquiries about the USCIEP International Registry for Professional Engineers.

PRACTICE OF LAW

Mary Forseth will send a letter to Kris Wencel on behalf of the section, opposing the proposed change in the unauthorized practice of law definition.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to have Mary

Forseth write a letter to Kris Wencel opposing the proposal for a new

definition of the unauthorized practice of law. Motion carried

unanimously.

NCEES

The section has decided not to respond to the NCEES Strategic Plan Survey.

Lynda Farrar will respond to the ASCE on Policy 465. The section will thank ASCE for their efforts, however, the section does not plan to changes any requirements for professional engineers.

PRESENTATION OF PROPOSED STIPULATION – EDWARD D. COLLINS

DOE paralegal Pamila Majewski, presented a proposed stipulation in the matter concerning Edward D. Collins. This matter will be deliberated on in closed session.

CONVENE TO CLOSED SESSION

MOTION: Martin Hanson moved, seconded by Dale Paczkowski to go into Closed

Session to deliberate on cases following hearings (s.19.85 (1)(a), Stats); to

consider licensure or discipline (s. 19.85 (1)(b), Stats); to consider individual histories or disciplinary data (s.19.85(1)(g), Stats.). Motion carried unanimously with a roll call vote: Lynda Farrar-yes, Martin Hanson-yes, Dale Paczkowski-yes. Motion carried unanimously.

The Section deliberated on reinstatement requests, discussed application reviews, reviewed a monitoring case and held two hearings.

RECONVENE TO OPEN SESSION

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to reconvene in

Open Session at 1:57 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PROPOSED STIPULATION - EDWARD D. COLLINS

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to adopt the

stipulation in the matter concerning Edward D. Collins. Motion carried

unanimously.

CLASS 1 HEARINGS

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to write a letter to

Larry G. Wilson asking him to amend his application request to reflect his eight years of experience and advise him that his application will be reconsidered at the January meeting. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to approve **Marcus**

Jannuario to sit for the exam. Motion carried unanimously.

REINSTATEMENT APPLICATIONS

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to reinstate the

license of **Don Gregurich**. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to reinstate the

license of Gary P. Grunau. Motion carried unanimously.

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to send a letter to

Samuel W. Chung asking him who signed for his projects and drawings

when he was not licensed. Motion carried unanimously

MOTION: Martin Hanson moved, seconded by Dale Paczkowski, to send a letter to

Joseph Cannestra asking him who signed for his projects and drawings

when he was not licensed. Motion carried unanimously

Monitoring Report

None

Case Closings and Case Status Report

None

MOTION: Dale Paczkowski moved, seconded by Martin Hanson, to approve and

deny the following applications reviewed in closed session. Motion

carried unanimously.

APPLICATIONS REVIEWED ON November 4, 2002

The Section took the following action on applications.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

- 1. By 16 Hour Written Examination
- a. Granted

Desai, Yeshavant Igielski, Daniel A

- 2. By 8 Hour Written Examination
- a. Granted

Faucher, Jon J Hutchinson, Scott Zdon, Russell R

3. By approved Degree Plus 8 Years Experience

a. Granted

Anderson, Bruce G Anderson, Michaeal T Crisp, David D Geurts, Colleen M Gull, Philip J Laux, Richard P Lazebnik, Rasa G Schilling, William R Schmitz, Timothy J Schopp, Teresa Siegl, Alan Tobin, Frank T Vogl, David K Weires, Mark K Zimmer, Mary J

b. Deny

Allos, Saad H Lepinski, James A Trang, An N

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

a. Granted

Banfield, Bradley E
Bohlmann, Michael
Dozer, Deborah A
Farhad, Noble J
Grimme, Sara J
Haupt, Scott D
Krautkramer, Kevin J
Smith, Robert A
Smith, Scott L
White, Andrew

b. Deny

Kalluri, Vasanta Shavers, Errol W

ADJOURNMENT

Dale Paczkowski moved, seconded by Martin Hanson, to adjourn the meeting at 2:20 p.m. Motion carried unanimously. **MOTION:**